

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Library, SLO City-County	(2) MEETING DATE July 15, 2014	(3) CONTACT/PHONE Christopher Barnickel, Director of Libraries 781-5785	
(4) SUBJECT Request to accept a \$561,686 donation from the Morro Bay Friends of the Library and approve an associated budget adjustment transferring \$561,686 to the Morro Bay Library Renovation Project. District 2.			
(5) RECOMMENDED ACTION  It is recommended that the Board accept a \$561,686 donation from the Morro Bay Friends of the Library, and approve an associated budget adjustment transferring \$561,686 to the Morro Bay Library Renovation Project. This requires a four-fifths vote.			
(6) FUNDING SOURCE(S) Morro Bay Friends of the Library	(7) CURRENT YEAR FINANCIAL IMPACT \$561,686	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1415001 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: June 17, 2014	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) District 2			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Library, SLO City-County / Christopher Barnickel,  
Director of Libraries 781-5785

DATE: July 15, 2014

SUBJECT: Request to accept a \$561,686 donation from the Morro Bay Friends of the Library and approve an associated budget adjustment transferring \$561,686 to the Morro Bay Library Renovation Project. District 2.

## **RECOMMENDATION**

It is recommended that the Board accept a \$561,686 donation from the Morro Bay Friends of the Library, and approve an associated budget adjustment transferring \$561,686 to the Morro Bay Library Renovation Project. This requires a four-fifths vote.

## **Discussion**

On June 17, 2014, your Board approved a Memorandum of Understanding between the County of San Luis Obispo and the Morro Bay Friends of the Library regarding the renovation of the existing Morro Bay Library at 625 Harbor Street in Morro Bay. This \$561,686 donation acceptance provides partial funding for the renovation project. The estimated cost of the project is \$743,725. Additional project funding is \$67,039 in ADA-related updates and an \$80,000 Community Development Block Grant. The Library will contribute up to \$35,000 toward Project Management costs if needed.

## **Other Agency Involvement**

The Friends of the Morro Bay Library have contributed these funds. General Services is co-managing the project with Reiss Design Studio and will oversee the ADA improvements in the renovated facility.

## **Financial Considerations**

This acceptance and budget adjustment will increase the Morro Bay Library Renovation Project by \$561,686.

## **Results**

These gift funds contribute to the community's portion of the total project costs. The renovation Morro Bay Library project will provide the community with an improved library and enhanced services.